

**MEETING BUCKSPORT TOWN COUNCIL
7:00 P.M., THURSDAY, JANUARY 8, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Swear in new members
3. Elect a Mayor for the ensuing year
4. Receive and review correspondence and documents
 - a. treasurer's warrants for December 2008
 - b. Town Report for the period 7-1-2007 to 6-30-2008
5. Appoint town council members to the town council committees
6. Consider Resolve #R-2009-80 referring appointments to committees and boards to the Appointments Committee
7. Consider Resolve #R-2009-81 pertaining to the signing of treasurer's warrants
8. Consider Resolve #R-2009-82 regarding signatures of approved documents
9. Consider Resolve #R-2009-83 regarding the 2007-2008 municipal audit
10. Consider Resolve #R-2009-84 regarding tax acquired property
11. Consider Resolve #R-2009-85 regarding unpaid personal property tax
12. Issue licenses or permits, if any
13. Set date to meet with the School Board regarding the 2009-2010 budget and CIP
14. Discussion items
 - a. meet with Representative Kim Rosen and Senator Rosen to discuss matters of interest at the State level
 - b. RSU meeting
15. Adjournment